

#### **Selectboard Members**

Joel Bouvier, Chair Michelle Perlee, V. Chair Ian Albinson Peeker Heffernan Jessica Teets

# Town Clerk

Sharon Lucia

### Town Treasurer

Justin Bouvier

# **Town Administrator** Valerie Capels

Administrative Assistant Gail James

#### Fire Chief

Brett LaRose

#### **Public Works Foreman**

Eric Cota

#### **Police Chief**

**Bruce Nason** 

# Recreation Director

Meridith McFarland

#### Hub Youth Center Director

Taylor Welch

#### Zoning Administrator/ E-911 Coordinator/ Asst. Clerk and Asst.

Treasurer

Kris Perlee

#### **Bristol Town Office**

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Holley Hall 1 South Street P.O. Box 249 Bristol, VT 05443 (802) 453-2410 www.bristolvt.org

# TOWN OF BRISTOL SELECTBOARD MEETING Monday, April 8, 2024, 7:00 PM In-person at Holley Hall

Or remote Access via Zoom:

https://zoom.us/ ◆ Meeting ID: 879 1281 0018 ◆ Passcode: 619003

Phone In: 1-646-558-8656

https://us02web.zoom.us/j/87912810018?pwd=WFdGNUtJYWx1eHM renpgTkZmUUNGZz09

## **A**GENDA

- I. Call to Order: 7:00 P.M.
- 1. Review agenda for addition, removal, or adjustment of any items per 1 V.S.A. §312(d)(3)(A).
- 2. Overview of Zoom meeting operation and procedures: rules for participation, mute microphone, recognition by Chair, etc.
- II. Public Forum. (5 min. per person)
- III. Department Head Roundtable. (5 min. per person)
- IV. Consent Agenda.
- 1. Approve grant application authorization request: Public Works Department for a VTrans Class 2 Roads grant for paving Monkton Road.
- 2. Approve letter of intent to participate in the FY2025 VTrans Municipal Roads Grants-in-Aid Program.
- 3. Approve use of parking spaces on Park Place for ELP Clothing Swap on the Town Green for Friday, April 12 and Saturday, April 13.
- V. Regular Business.
- 1. Basin Street Improvement Project presentation of alternatives. (+/- 45 min.)
- 2. Consider grinding and paving quote from Pike Industries, Inc. and schedule for Pine Street and Lincoln Road projects. (+/- 10 min.)
- 3. Water Commission: Consider water connection request by the Heffernan Family Trust for new water connections for seven new residential units off of Jay Drive. (+/- 15 min.)
- 4. Consider road name requests for two new roads off of Jay Drive: Russell Drive and Mason Way. (+/- 5 min.)



- 5. Consider approval of the loan documents for DWSRF loan RF3-477-3.0 related to the Pine Street waterline replacement project. (+/- 15 min.)
- 6. Review and approval of the ACRPC municipal mini-grant proposals. (+/- 10 min.)
- 7. Continued appointment and/or reappointment of Town officers or representatives. *May include deliberation in executive session to discuss appointments*. (+/- 10 min.)
- 8. Review and approval of the February 12, February 26, March 4, March 11, March 25, and April 1, 2024 meeting minutes. (+/- 5 min.)
- 9. Authorize accounts payable warrant and any liquor or tobacco licenses. (+/- 5 min.)
- 10. Selectboard roundtable. (+/- 10 min.)
- 11. Town Administrator's report (+/- 5 min.)

#### VI. Other Business.

1. Correspondence, reports, correspondence received. (+/- 5 min.)

#### VII. Adjourn.

Next regular and special Selectboard meetings:

- Monday, April 22, 2024 (five Mondays)
- Monday May 13, 2024

Please note: All times are approximate and changes in the agenda can occur.

Minutes of meetings and some digital agenda materials can be found at: <a href="www.bristolvt.org/meeting-minutes/">www.bristolvt.org/meeting-minutes/</a>. Videos of meetings can be found at: <a href="www.neatbristol.com/">www.neatbristol.com/</a> and on <a href="www.youtube.com">www.youtube.com</a>.